

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AMENDED GENERAL SESSION AGENDA

MARCH 14, 2006

Pledge of Allegiance

Approval of minutes of March 7, 2006 General Session meeting

1. PURCHASING

Resolution No. 198-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,837,574.63)

2. COMMISSIONERS

Resolution No. 199-06

Resolution adopting the statement of Ethical Principles as guidance for Franklin County Employees in their performance of official duties (Commissioners)

Resolution No. 200-06

A resolution approving and authorizing the execution of a Port Authority Agreement, appropriating \$200,000 to support the Columbus-Franklin County Finance Authority created thereby (Commissioners) (\$200,000)

3. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 201-06

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutor's Office effective March 1, 2006 (Child Support Enforcement Agency) (\$268,122.41)

Resolution No. 202-06

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch, effective February 1, 2006 (Child Support Enforcement Agency) (\$1,179,194.37)

4. ENGINEER

Resolution No. 203-06

Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the city of Columbus, Washington Township, Franklin County, Ohio (Engineer) (\$35,750)

Resolution No. 204-06

Report (eleventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, and Alton and Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the city of Hilliard, Franklin County, Ohio (Engineer) (\$13,188)

Resolution No. 205-06

Plans approved for the improving of Reynoldsburg-New Albany Road, County Road No. 6, and Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 206-06

Resolution approving sanitary sewer improvement plans for Pinecrest, Phase 1, Section 1, 2 & 3, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 207-06

Resolution authorizing a transfer of funds (\$34,718.56) and supplemental appropriations (\$559,891.87) for interest earned on bond proceeds (Engineer)

5. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 208-06

Resolution authorizing a transfer of appropriations for equipment purchase (Emergency Management and Homeland Security) (\$74,878.12)

6. ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Resolution No. 209-06

Review of petition to annex 5.3 +/- acres from Franklin Township to the city of Columbus by Anchor Baptist Church (Case # ANX-EXP2-06-06) (Economic Development and Planning Department)

Resolution No. 210-06

Review of petition to annex 0.52 +/- acres from Truro Township to the city of Reynoldsburg by Marvin and Janet Van Fossen (Case # ANX-EXP2-07-06) (Economic Development and Planning Department)

JOURNALIZATIONS

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 211-06

**Resolution approving personnel actions
(Dept. of Human Resources)**

8. COMMISSIONERS

Resolution No. 212-06

**Resolution appointing the Franklin County Apiary Inspector for 2006
(Commissioners) (\$8,000)**

Resolution No. 213-06

**Resolution authorizing the Franklin County Board of Commissioners to enter into a collaboration agreement with Access HealthColumbus to provide access to affordable prescription drugs for low-income, uninsured people served by the voluntary care network
(Commissioners) (\$500,000)**

Resolution No. 214-06

Resolution appointing Bill Gerhardt to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Commissioners)